

June 16, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Kane moved to adopt the agenda as presented. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Miss Gilmore moved to approve the minutes of the June 2, 2020 Virtual Regular Meeting. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Recognition and Reports:

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose stated that the upcoming meetings of the Board of Education would be July 14, 2020; August 4, 2020 and August 18, 2020 all at 6:00 p.m.

Decisions of the Board:

Mr. Lackey gave a brief description of the first reading of revision of Kettering Board of Education Policies and bylaws by NEOLA of Ohio.

Human Capital Agenda:

Mrs. Parks moved to approve the Human Capital Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Office of the Treasurer Agenda as presented. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Teaching and Learning Agenda:

Mrs. Simms moved to approve the Teaching and Learning Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Hearing of the Public:

Ms. Denlinger, parent of 2 children at Oakview Elementary, shared her children's personal experience with racism in their school. In the first year the children experienced bullying and does not feel that the school followed the guidelines in the handbook. She explained the situation that happened to her children this year and did not feel it was handled properly.

There being no further business, the meeting was adjourned. Miss Gilmore motioned for adjournment. Mr. Henderson seconded. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

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James Ambrose, President

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Daniel Schall, Treasurer